



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Jerry Hollingsworth
Chairman

John Gibson
Vice Chairman

Robert Parker
Councilman

Rick Fordem
Councilman

Clifford Leary
Councilman

DRAFT – SUBJECT TO GFDC APPROVAL May 16, 2006 MINUTES OF April 18, 2006

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Jerry Hollingsworth	Peter Drinkwater
John Gibson	Lee Ann Lardy
Robert Parker	Sunny Barrett
Rick Fordem	Jeff Hebreo
Cliff Leary	Roger Griffiths
	Reggie Angquico

*For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Hollingsworth called the meeting to order at 6:00 p.m.

2. APPROVAL OF MINUTES

Mr. Parker made a motion that the minutes of March 21, 2006 be approved. Mr. Hollingsworth seconded the motion with Mr. Fordem and Mr. Leary abstaining.

3. CHAIRMAN'S REPORT

Mr. Hollingsworth announced a Dinner Dance at the Warbirds West Air Museum April 22, 2006 from 4 PM to 7 PM.

4. REAL PROPERTY UPDATE

- Update on FAA release of Weld Blvd. Property

GFDC members were given copies of the Weld Blvd. Instrument of Release documents sent by County Airports to the Federal Aviation Administration (FAA) on April 6, 2006.

- Update on FAA release of Marshall Ave. Property

Ms. Lardy explained that the County conducted a Request For Proposal (RFP) on July 29, 1999 and Mr. Dentt's group was selected as the successful proposer but there is no signed agreement. Further negotiations will be held to discuss new terms.

- Family Christmas Tree Farm New Lease

The new lease has been drafted based on the standard lease form with all changes approved by County Counsel. The term of this Lease shall be twenty (20) years commencing on January 1, 2007 terminating December 31, 2026. The Premises to be leased consists of five parcels totaling approximately 9.92 acres. Mr. Parker made a motion to accept the new lease between County Airports and Family Christmas Tree Farm. Mr. Gibson seconded the motion, which passed unanimously.

5. AIRPORTS DIRECTOR UPDATE

- Discussion on relocation of Airport Offices and AEF Budget priorities

Mr. Drinkwater stated that County Airports Administrative Office does not have to be on the flight line property as it currently is. The present terminal building may be better used for aviation development. The Administrative Offices may even be relocated elsewhere such as Palomar Airport, leaving the Airport Manager, Operations Coordinator and a small Maintenance Crew at Gillespie Field. Another possibility is having a small terminal at the West Transient Ramp connected to the Administrative Building on Marshall Avenue by a foot bridge serving as an intermodal connection to the Trolley Station which is a FAA/DOT strategic planning item. The current Airport Layout Plan (ALP) has the Administrative/Terminal Building at the northeast corner of the Cajon Air Center property. It may be amended to show other options for study.

Mr. Gibson believes that there are more chances of people riding the Trolley if the area by Marshall Avenue is developed for industrial purposes rather than locating the Administrative Building there and expecting the pilots to use the Trolley. He suggested that future planning should keep airport services and support located on Cajon Air Center property.

Ms. Barrett discussed the recent Redevelopment Agency bond issue, which provided \$10.4 million to repay loans from the AEF. She advised that this repayment will be reflected in AEF FY 05/06 year-end figures. She further stated that the funds must be spent within three years, by December 2008. Ms. Barrett reviewed the criteria used to determine which County Airports projects would be funded with the loan repayment bond funds (see attachment) and the anticipated bond funded projects, which include a terminal building and parking lots / people mover at Palomar Airport, and infrastructure for the 70 acre Cajon Air Center property at Gillespie Field.

Jeff Hebreo reviewed AEF future revenue projections for Gillespie Field and Palomar Airport, including anticipated revenue from the projects expected to be completed with bond funds (see attachment).

6. AIRPORT MANAGERS UPDATE

Mr. Griffiths informed everyone that during the forthcoming Wings Over Gillespie there will be pyrotechnics creating flash, smoke and loud noise. He urged pilots to check the Notice to Airmen (NOTAM) during the event to prevent from getting redirected to another airport.

Mr. Leary inquired about the Runway Safety Action Team's (RSAT) opinion regarding the extension of taxiway "C" north of Runway 27R.

Mr. Griffiths replied that the RSAT decided against the extension due to the lack of space for a BII category taxiway.

Mr Drinkwater advised that the RSAT decision may be in error due to the fact that having jets forced to cross an active runway would seem far more risky than having jets taxi on a taxiway that doesn't meet design standards. This project may require a deviation to airport BII design standards to enhance overall safety. This subject will require more discussion with FAA.

7. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED

Mr. Silberman stated that he supports the Administrative Building moving to Marshall Avenue but feels that the present transient tiedown area should remain where it is with an improved terminal. He further stated that a footbridge would be expensive since it would have to be covered and ADA compliant. Mr. Silberman suggested that if a poll were to be taken, it would probably indicate pilots do not land here looking for public transportation but instead they are interested in car rental and hotels. He advised that the planned west end tiedown area be turned into a park, similar to Van Nuys Airport viewing area at the end of their runway.

Mr. Bardack gave a reminder of the Council's commitment to create the Bob Dennis Memorial Park.

Mr. Buckel reminded everyone how Mr. Bob Dennis maintained the property across from his business at his own expense for the benefit of the public to use a park.

8. OLD BUSINESS

No old business.

9. NEW BUSINESS

No new business.

Mr. Hollingsworth adjourned the meeting at 7:30 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, May 16, 2006 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Reggie Angquico, Office Support Specialist